



**SCOTTSDALE AIRPORT ADVISORY COMMISSION**  
**Public Meeting**  
**Wednesday, March 10, 2004 at 6:00 p.m.**  
**Airport Administration Building Lobby**  
**15000 N. Airport Drive, Scottsdale, AZ**



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman  
Philip Vickers  
Fred Madanick

Bill Mack  
Tom Guilfooy  
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, March 10, 2004. The meeting will be held in the Airport Administration Building Lobby at 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Airport Administration office at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

**\*\*\*MARKED AGENDA\*\*\***

**CALL TO ORDER 6:00 P.M.**

**ROLL CALL COMMISSIONER MADANICK ABSENT.**

**MINUTES**

- 1. Action**  
Approval of the Minutes of the February 11, 2004 Regular Meeting.  
**APPROVED 6-0.**

**PUBLIC COMMENT**

Citizens may complete one "Citizen Voice" comment card per meeting and submit it to an Aviation Staff member before or during this meeting in order to address the Commission on any agenda item or during Public Comment time. The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

**AERONAUTICAL BUSINESS PERMIT(S)**

- 2. Action**  
Ratification of Airport Aeronautical Business Permit for Dynasty Air Incorporated to provide aircraft charter services at Scottsdale Airport.  
**APPROVED 6-0.**
- 3. Action**  
Ratification of Airport Aeronautical Business Permit for Arizona Piper, L.L.C. to provide aircraft sales services at Scottsdale Airport.  
**APPROVED 6-0.**
- 4. Information**  
Aeronautical Business Permit Additions, Cancellations, or Revocations.  
**NEW PERMITTEE BANCORP SERVICES.**

**GENERAL BUSINESS**

- 5. Action**  
Recommend to the City Council to AUTHORIZE Agreement No. 2001-133-COS(A) Lease Amendment between the City of Scottsdale and Scottsdale Air Center Real Estate, L.L.C.  
**APPROVED 5-1; COMMISSIONER VICKERS OPPOSED.**

6.     **Action**  
Approve Aviation Enterprise Fund Five-Year Financial Forecast.  
**APPROVED 6-0.**
7.     **Information**  
Change to the Airport and Airpark Rules and Regulations requiring airport perimeter building owners to implement and maintain a security plan.  
**ACTION ITEM FOR NEXT SCHEDULED MEETING.**

#### **PILOT/COMMUNITY OUTREACH UPDATE**

8.     **Information**  
February 2004 Noise Report.  
**SUGGESTED CHANGES TO REPORT FORMAT.**

#### **OPERATIONS UPDATE**

9.     **Information**  
Review of Airport Operations for February 2004.

#### **MEETING SCHEDULE**

10.    **Action**  
Review/Modify 2004 Meeting Schedule.  
**POSSIBLE MARCH 24<sup>TH</sup> SPECIAL MEETING.**

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#### **DIRECTOR'S REPORT**

**STAGE 1 & 2 AIRCRAFT LEGISLATION; CONTRACT TOWER PROGRAM.**

#### **ITEMS FROM THE COMMISSION**

**NEW TRANSPORTATION G.M.; VISITING AIRCRAFT PROCEDURE.**

**ADJOURNMENT 7:55 P.M.**